# PLAINTIFFS' APPENDICES A.1-2 & B.1-6

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# Bellwether Plaintiffs' Claims in Addition to Negligence

PLAINTIFF	STATE	DRIVER FRAUD	DESIGNATED DRIVER FRAUD	COMMON CARRIER	RESPONDEAT SUPERIOR / APPARENT AGENCY	RATIFICATION	PRODUCTS LIABILITY
LCHB128	AZ	Yes			Yes		Yes
Dean	AZ	Yes	Yes		Yes		Yes
B.L.	CA		Yes	Yes	Yes		Yes
A.R.2	CA	Yes		Yes	Yes	Yes	Yes
T.L.	GA			Yes			Yes
WHB 407	GA			Yes			Yes
Lazio	IA						Yes
WHB 1876	IL						Yes
D.J.	IN						Yes
WHB 1898	MA			Yes		Yes	Yes
C.L.	MD/VA	Yes		Yes (MD)	Yes (VA) <sup>1</sup>	Yes	Yes
J.E.	MI	Yes					Yes
WHB 318	NC/SC			Yes			Yes
WHB 823	NC			Yes			Yes
A.G	OR		Yes		Yes		Yes
A.R.1	PA						Yes
JaneDoe QLF0001	TX						Yes
K.E	TX						Yes
WHB 1486	TX						Yes
Jane Roe CL 68 <sup>2</sup>	TX						

<sup>1</sup> C.L. properly alleges respondeat superior under Virginia law, but her claim for apparent agency was pleaded in error and should be dismissed. <sup>2</sup> Jane Roe CL 68 did not amend her short-form complaint, so her non-negligence claims were dismissed by PTO 17.

# **Claim-by-Claim Disposition**

PLAINTIFF	STATE	CLAIM	UBER MOVE TO DISMISS	GRANT/DENY
		Negligence	No	-
		Fraud	Yes	Deny
LCHB128	AZ	Respondeat Superior	No	-
		Apparent Agency	No	-
		PL—Safe Ride, Gender, Recording	Yes—Safe Ride and Gender	Deny
		Negligence	No	-
		Fraud	Yes	Deny
Dean	AZ	Respondeat Superior	No	-
		Apparent Agency	No	-
		PL—Safe Ride, Gender, Recording, GPS	Yes—Safe Ride and Gender	Deny
		Negligence	No	-
		Fraud	Yes	Deny
B.L.	CA	Common Carrier	No	-
B.L.		Respondeat Superior	No	-
		Apparent Agency	No	-
		PL—Safe Ride, Gender, Recording, GPS	Yes—Safe Ride and Gender	Deny
		Negligence	No	-
		Fraud	Yes	Deny
		Common Carrier	No	-
<b>A.R.2</b>	CA	Respondeat Superior	No	-
		Apparent Agency	No	-
		Ratification	Yes	Deny
		PL—Safe Ride, Gender, Recording, GPS	Yes—all except GPS	Deny
		Negligence	No	-
T.L.	GA	Common Carrier	No	-
		PL—Safe Ride, Gender, Recording, GPS	Yes—Safe Ride and Gender	Deny
WHB 407	GA	Negligence	Yes—no impact	Deny

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PLAINTIFF	STATE	CLAIM	UBER MOVE TO DISMISS	GRANT/DENY
		Common Carrier	Yes—no impact	Deny
		PL— Gender, Recording	Yes—Gender and all no impact	Deny
Lazio	IA	Negligence	No	-
Lazio	IA	PL—Recording	No	-
WHB 1876	IL	Negligence	Yes—no impact	Deny
WIID 10/0		PL—Safe Ride, Recording	Yes—Safe Ride and all no impact	Grant
D.J.	IN	Negligence	No	-
D.J.	1111	PL—Gender, Recording	Yes—Gender	Deny
		Negligence	Yes—no impact	Deny
		Common Carrier	Yes—no impact	Deny
WHB 1898	MA	Ratification	Yes	Deny
		PL—Safe Ride, Gender, Recording	Yes—Safe Ride, Gender, and all no	Deny
			impact	
	MD/VA	Negligence	No	-
		Fraud	Yes	Deny
		Common Carrier	No	-
C.L.		Respondeat Superior	No	-
		Apparent Agency	Yes	Grant (error)
		Ratification	Yes	Deny
		PL—Gender, Recording	Yes—Gender & non-spl claims	Deny
		Negligence	No	-
J.E.	MI	Fraud	Yes	Deny
		PL—Gender, Recording	Yes—all, including non-spl claims	Deny
WHB 318		Negligence	No	-
	NC/SC	Common Carrier	Yes	Deny
		PL—Gender, Recording	Yes—Gender & non-spl claims	Deny
		Negligence	No	-
WHB 823	NC	Common Carrier	Yes	Deny
		PL—Recording	Yes—non-spl claims	Deny
A.G.	OR	Negligence	No	-

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PLAINTIFF	STATE	CLAIM	UBER MOVE TO DISMISS	GRANT/DENY
		Fraud	Yes	Deny
		Respondeat Superior	Yes	Deny
		Apparent Agency	Yes	Deny
		PL— Recording	Yes	Deny
A.R.1	PA	Negligence	No	-
A.K.1	rA	PL—Safe Ride, Gender, Recording, Age-Gate	Yes—Safe Ride, Gender	Deny
Jane Doe	TX	Negligence	No	-
QLF 0001	1A	PL—Safe Ride, Gender, Recording	Yes—Safe Ride, Gender	Deny
K.E.	TX	Negligence	No	-
K.E.	17	PL—Gender, Recording, GPS	Yes—Gender, Recording	Deny
WHB 1486	TX	Negligence	No	-
WIID 1400		PL—Gender, Recording	Yes—Gender	Deny
	TX	Negligence	Yes—no impact	Deny
		Fraud	Yes	Grant (PTO 17)
		NIED	Yes	Grant (PTO 17)
Jane Roe		Common Carrier	Yes	Grant (PTO 17)
CL 68		Respondeat Superior	Yes	Grant (PTO 17)
CL 00		Apparent Agency	Yes	Grant (PTO 17)
		Ratification	Yes	Grant (PTO 17)
		Products Liability	Yes	Grant (PTO 17)
		UCL	Yes	Grant (PTO 17)

#### **RESPONSE TO UBER'S APPENDIX D.2**

No evidence that these states apply a hypothetical "reasonable consumer" standard to common-law fraud claims on the pleadings.

STATE	CASE	RESPONSE
California	Rodriguez v. Mondelez Glob. LLC, 703 F. Supp. 3d 1191 (S.D. Cal. 2023)	Statutory fraud.
California	Freeman v. Time, Inc., 68 F.3d 285 (9th Cir. 1995)	Statutory fraud case. Cited <i>Haskell v. Time, Inc.</i> , 857 F. Supp. 1392 (E.D. Cal. 1994), which in turn cited <i>Kruse v. Bank of Am.</i> , 248 Cal. Rptr. 217 (Cal. App. 1998). <i>Kruse</i> was a common law case, but denied recovery for fraud only after trial showed that plaintiff had actual "awareness" of omitted facts. <i>Id.</i> at 226.
Arizona	Caruthers v. Underhill, 287 P.3d 807 (Ariz. App. 2012)	Reversed summary judgment for plaintiff because evidence showed that the statement "include[d] the information [the plaintiff] claims was not disclosed." <i>Id.</i> at 815.
Virginia	Evaluation Res. Corp. v. Alequin, 439 S.E.2d 387 (Va. 1994)	After trial, court found that representation was not "false," because plaintiff's theory was based on "industry practice" that defendant disproved. <i>Id.</i> at 391.
Maryland	Rozen v. Greenberg, 886 A.2d 924 (Md. App. 2005)	Made clear that a "misrepresentation" may be "material to reasonable people generally <i>or</i> material to the plaintiff." <i>Id.</i> at 930 (emphasis added).
Michigan	Rzepka v. Farm Estates, Inc., 269 N.W.2d 270 (Mich. App. 1978)	Uber alters the quote to "[a consumer's]"; court upheld a fraud verdict "misrepresentation [was] clearly material as bearing upon a fact crucial to <i>Locke's</i> decision to buy." <i>Id.</i> at 274 (emphasis added). Case also never discussed "reasonable person" or "reasonable consumer."
Michigan	Zine v. Chrysler Corp., 600 N.W.2d 384 (Mich. App. 1999)	Statutory fraud case. Case also never discussed "reasonable person" or "reasonable consumer."
Oregon	Millikin v. Green, 583 P.2d 548 (Or. 1978)	Applied standard for determining whether concealed fact was material. Also relied on <i>Heverly v. Kikendall</i> , 478 P.2d 381 (Or. 1870), which gauged materiality in real estate transaction in part on the plaintiff's specific intended use, not on universe of hypothetical purchasers. <i>Id.</i> at 383.

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#### **RESPONSE TO UBER'S APPENDIX D.3**

No evidence that courts in these states "dismiss [common law] fraud claims for lack of misleadingness under the reasonable-consumer standard."

STATE	CASE	RESPONSE
California	Moore v. Mars Petcare US, Inc., 966 F.3d 1007 (9th	Statutory fraud.
	Cir. 2020)	
California	Takahashi-Mendoza v. Coop. Regions of Organic	Statutory fraud.
	Producer Pools, 673 F. Supp. 3d 1083 (N.D. Cal. 2023)	
California	Romoff v. Gen. Motors LLC, 574 F. Supp. 3d 782 (S.D.	Statutory fraud.
	Cal. 2021)	
California	Robie v. Trader Joe's Co., 2021 WL 2548960, at *5	Statutory fraud.
	(N.D. Cal. June 14, 2021)	
Arizona	Sw. Non-Profit Hous. Corp. v. Nowak, 322 P.3d 204	Dismissed negligent misrepresentation claim for lack of
	(Ariz. App. 2014)	duty.
Arizona /	In re New Motor Vehicles Canadian Exp. Antitrust Litig.,	Statutory fraud. Also, antitrust plaintiffs did not even try
Virginia /	350 F. Supp. 2d 160 (D. Me. 2004)	to allege deceptive conduct (as those types of cases
Michigan		typically proceed on "unfair" prongs only).
Maryland	Margolis v. Sandy Spring Bank, 110 A.3d 784 (Md. App.	Statutory fraud.
	2015)	
Oregon	Ahern v. Apple Inc., 411 F. Supp. 3d 541 (N.D. Cal.	Statutory fraud. This case also addressed common law
	2019)	California claims, but discussed "reasonable consumers"
		only in the context of assessing whether challenged
		statements were puffery.

Whether reliance is justifiable depends on the plaintiff's circumstances, not a hypothetical reasonable consumer standard.

STATE	AUTHORITY
California	Enovative Grp., Inc. v. Advanced Conserv. Tech. Distr., Inc., 2014 WL 13130386, at *3 (C.D. Cal. 2014) ("In determining reasonableness, the question is not whether the hypothetical 'reasonable person' would have acted in reliance, but rather whether the plaintiff was justified in believing the misrepresentation in light of his own knowledge and experience."); Boeken v. Philip Morris, Inc., 26 Cal. Rptr. 3d 638, 658 (Cal. App. 2005) "[W]hether reliance is reasonable in an intentional fraud case is not tested against the 'standard of precaution or of minimum knowledge of a hypothetical, reasonable man. Exceptionally gullible or ignorant people have been permitted to recover from defendants who took advantage of them in circumstances where persons of normal intelligence would not have been misled. No rogue should enjoy his ill-gotten plunder for the simple reason that his victim is by chance a fool."") (quoting Seeger v. Odell, 115 P.2d 977, 980-81 (Cal. 1948) (internal quotation marks omitted).
Arizona	St. Joseph's Hosp. & Med. Ctr. v. Reserve Life Ins. Co., 742 P.2d 808, 817 (Ariz. 1987) ("To determine whether one party to a transaction was justified to rely on the other party's representations depends on the complaining party's own information and intelligence.").
Virginia	Horner v. Ahern, 153 S.E.2d 216, 219 (Va. 1967) (applying "reasonably prudent" standard only to duty to investigate).
Maryland	<i>Braude v. Robb</i> , 279 A.3d 1153, 1162 (Md. App. 2022) ("[I]n determining whether the reliance was reasonable, the background and experience of the party that relied upon the representation is relevant.").
Michigan	Fejedelem v. Kasco, 711 N.W.2d 436, 438 (Mich. App. 2006) ("[J]ustifiable reliance is not a purely legal standard [T]he test is factual, not legal, and turns on whether the reliance was itself an act of negligence.").
Oregon	Oregon Pub. Emps. 'Ret. Bd. v. Simat, Helliesen & Eichner, 83 P.3d 350, 361-62 (Or. App. 2004) ("Reliance in fact must be reasonable, but such reasonableness is measured in the totality of the parties' circumstances and conduct. For example, if there is a naive and unsophisticated plaintiff on one side of the equation and an unscrupulous defendant who made active misrepresentations of fact on the other, a court might well conclude that, although a more sophisticated party would not have taken at face value the false representations of the defendant, that particular plaintiff was justified in doing so. In contrast, if a party is a large and sophisticated organization that has at its disposal a small army of attorneys, accountants, and hired experts to evaluate a business deal, that party probably has or can obtain equal means of information and is equally qualified to judge the merits of a business proposition, thus making reliance on misstatements by another party unjustified.") (internal quotation marks, alterations, and footnotes omitted; emphasis in original).

Whether reliance is justifiable or reasonable is typically a question of fact.

STATE	AUTHORITY
California	In re MyFord Touch Consumer Litig., 291 F. Supp. 3d 936, 978 (N.D. Cal. 2018) ("[J]ustifiable reliance is a fact-
	specific question that is usually appropriate for jury resolution.").
Arizona	Blaney v. U.S. Bancorp, 2012 WL 13024086, at *4 (D. Ariz. June 19, 2012) ("Whether reliance is justified
	generally is a question of fact for the jury.").
Virginia	Fessler v. Int'l Bus. Machines Corp., 959 F.3d 149, 154 (4th Cir. 2020) ("Typically, reasonable reliance is reserved
	for the trier of fact to determine.").
Maryland	200 N. Gilmor, LLC v. Cap. One, N.A., 863 F. Supp. 2d 480, 491 (D. Md. 2012) ("Ordinarily, the matter of
	reasonableness is an issue reserved for the finder of fact.").
Michigan	Foreman v. Foreman, 701 N.W.2d 167, 176-77 (Mich. App. 2005) (testimony of plaintiff and her representative
	sufficient to create question of fact on reasonableness of reliance). [Michigan law is limited because the Michigan
	Supreme Court has only recently and obliquely said that reliance must be reasonable. See In re Pixey, 456 B.R.
	780, 781 (Bankr. E.D. Mich. 2011).]
Oregon	Peterson v. McCavic, 277 P.3d 572, 581 (Or. App. 2012) ("[W]hether reliance is reasonable is generally a question
	of fact.").

# Fraud claims require only intent that the statement induce reliance.

STATE	AUTHORITY
California	Public Emps. Ret. Sys. v. Moody's Invstrs. Serv., Inc., 172 Cal. Rptr. 3d 238, 258-59 (Cal. App. 2014) ("[i]ntent to
	induce reliance") (citation omitted).
Arizona	Comerica Bank v. Mahmoodi, 229 P.3d 1031, 1033-34 (Ariz. App. 2010) ("the speaker's intent that [the
	representation] be acted upon by the recipient in the manner reasonably contemplated").
Virginia	Evaluation Res. Corp. v. Alequin, 439 S.E.2d 387, 390 (Va. 1994) ("intent that the person will act upon this
	representation").
Maryland	VF Corp. v. Wrezham Aviation Corp., 715 A.2d 188, 193 (Md. App. 1998) ("a falsehood be knowingly told, with
	the intention that another should believe it to be true and act upon it") (citation omitted).
Michigan	M&D, Inc. v. W.B. McConkey, 585 N.W.2d 33, 36 (Mich. App. 1998) ("made the representation with the intention
	that the plaintiff would act on it").
Oregon	U.S. Nat'l Bank of Ore. v. Fought, 630 P.2d 337, 224 (Ore. 1981) ("his intent that it should be acted on by the
	person and in the manner reasonably contemplated") (citation omitted).

#### **RESPONSE TO UBER'S APPENDIX D.7**

The Court should disregard Uber's cases rejecting products liability claims.

STATE	CITED AUTHORITY	PLAINTIFFS' RESPONSE
California	Martinez v. Uber Techs., Inc., et al., No. 23STCV09795 (Super. Ct., Los Angeles Cnty., Oct. 3, 2023)	The plaintiff failed to address strict products liability and so "conceded" the claim.
California	Diaz v. Uber Techs., Inc., et al., No. 23LBCV00276 (Super. Ct., Los Angeles Cnty., July 27, 2023)	Diaz is a half-page minute order dismissing the cause of action when the plaintiffs failed to appear.
California	In re Uber Rideshare Cases, No. CJC-21-005188 (Super. Ct., San Fran. Cnty., June 22, 2023)	Uber previously cited this decision for the proposition that because the Uber App cannot be touched or seen it is not a product. This Court rejected "outdated fetishization of physical objects." PTO 17 at 42.
California	Ramos v. Uber Techs., Inc. et al., No. 22STCV33007 (Super. Ct., Los Angeles Cnty., June 1, 2023)	Ramos relies on a misreading of Ferrari v. v. Grand Canyons Dories, 38 Cal. Rptr. 2d 65 (Cal. App. 1995) that this Court already rejected. Specifically, the Court recognized that Uber is not like the defendant in Ferrari but rather is like the security system manufacturer in Green v. ADT, 2016 WL 3208483 (N.D. Cal. June 10, 2016). See PTO 17 at 45.
California	Luna, Avelardo v. Uber Techs., Inc., et al., No. 22STCV10806 (Super. Ct., Los Angeles Cnty., Sept. 27, 2022); Behuet & Hunt v. Uber Techs., Inc. et al., No. 21STCV26056 (Super. Ct., Los Angeles Cnty., July 13, 2022); Shannon v. Uber Techs., Inc., et al., No. 21STCV42029 (Super. Ct., Los Angeles Cnty., April 15, 2022); Flores v. Uber Techs., Inc., et al., No. 19STCV24988 (Super. Ct., Los Angeles Cnty., March 22, 2022); Norman	These cases, which Uber cited previously for the same proposition, assume that because the App can be used to acquire a service, provision of services is necessarily its primary purpose. This Court rejected that argument, noting that "what these 'predominant purpose' cases do <i>not</i> say is that any product used for obtaining services, or in relation to a transaction or services, is beyond the ambit of product liability law." PTO 17 at 45 (emphasis in original). Instead, Uber "provides a service, but it also provides a product." <i>Id</i> .

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STATE	CITED AUTHORITY	PLAINTIFFS' RESPONSE
	v. Uber Techs, Inc., et al., No. 21STCV35632 (Super. Ct., Los Angeles Cnty., March 8, 2022); Cruz Lopez v. Uber Techs., Inc., No. 21CV376012 (Super. Ct., Santa Clara Cnty., Nov. 23, 2021); Toral v. Uber Techs., Inc., et al., No. 20STCV02030 (Super. Ct., Los Angeles Cnty., April 14, 2021)	
Florida	Breuer v. Uber Techs., Inc., No. 50-2020-CA-5529-XXXX-MB (Fla. 15th Cir. Ct., Oct. 13, 2020)	Breuer turned on whether a plaintiff's use was a "knowing misuse" and so is not relevant here. Florida courts have held that mobile applications are products, reasoning this Court found persuasive. PTO 17 at 43 n.16 (citing Brookes v. Lyft, Inc., 2022 WL 19799628, at *4-5 (Fla. Cir. Ct. Sept. 30, 2022)).
Nevada	Arruda v. Rasier, LLC et al., No. A-23-878332-C (Clark Cnty. Dist. Ct. Nev. March 18, 2024)	This Court rejected the premise of <i>Arruda</i> , explaining that Uber "provides a service, but it also provides a product." <i>Id.</i> PTO 17 at 45. Moreover, Nevada products law has not been briefed in this MDL, nor do any of the bellwether cases arise in that state.
Nevada	Estate of Sowell v. Uber Techs., Inc., et al., No. A-24-886402-C (Super. Ct. Clark Co. Nev., May 24, 2024)	Sowell appears to consist of a two-line minute entry soliciting a proposed order. Even if the record were further developed, Uber does not suggest Sowell offers anything different than the rest of the unpublished state trial court orders that brush over the Uber app's classification as a product with little to no analysis and certainly do not address the defects at issue here (Sowell for instance was an auto negligence case.)
North Carolina	<i>DeRose v. DoorDash, Inc.</i> , et al. No. 5:22-CV-413-D (E.D.N.C. June 1, 2023)	DeRose involved no products liability, negligent design defect, or breach of implied warranty claims; instead, the plaintiffs brought only negligent infliction of emotional distress and wrongful death claims against DoorDash. DeRose v. DoorDash, Inc., 675 F. Supp. 3d 591, 597 (E.D.N.C. June 1, 2023).

STATE	CITED AUTHORITY	PLAINTIFFS' RESPONSE
Pennsylvania	A.T. v. Lyft, Inc., et al., No. 2019-CV-1759 (Ct. of Common Pleas Lackawanna Cnty., Penn. Dec. 29. 2022)	In <i>A.T. v. Lyft, Inc., et. Al.</i> , No. 2019-CV-1759, at *18 (Ct. of Common Pleas Lackawanna Cnty, Penn. Dec. 29, 2022), the court concluded that the Lyft App was not a product because the Pennsylvania TNC statute defined TNCs as entities that "operate a transportation network service." This Court, considering analogous language in the California and Texas TNC statutes, concluded those statutes "do not say otherwise. At most, they characterize rideshare rides as services, a point not in dispute." PTO 17 at 45 n.17.
Washington	Estate of Vistad v. Uber Techs., Inc., No. 23-2-02646-32 (Super. Ct. Spokane Cnty, Wash. Oct. 6, 2023)	Uber provides no details about this unpublished disposition that Plaintiffs cannot locate. Also, Washington law has not been briefed in this MDL and is not relevant to the bellwethers. The Court previously rejected reliance on "unpublished cases from state trial courts" in determining whether the Uber App is a product. PTO 17 at 41.
Washington	Baumgartner v. Uber Techs., Inc., et al., No. 21-2-15753-6 SEA (Super. Ct. King Co., Wash. Mar. 9, 2022)	It appears that the court in <i>Baumgartner</i> entered a stipulation between both parties seeking an order of dismissal. <i>See Order on Stipulation for Dismissal, Baumgartner v. Uber Techs, Inc. v. Uber USA, LLC</i> , 2022 Wash. Super. LEXIS 6378, at *1 (Super Ct. King. Co., Wash. Mar. 9, 2022). In any event, Washington law has not been briefed in this MDL and is not relevant to the bellwethers. And, the Court previously rejected reliance on "unpublished cases from state trial courts" in determining whether the Uber App is a product. PTO 17 at 41.